

**CONFIDENTIAL**

AGENDA

SIXTH MEETING OF THE CIA RETIREMENT BOARD

15 April 1965

1. Minutes of the Fifth Meeting, 8 April 1965
2. Review of paragraph concerning "Agency intent" for inclusion in the proposed Employee Bulletin
3. Review of paragraph concerning the "obligation of service" requirement for inclusion in the proposed Employee Bulletin
4. Review of proposed "Service Agreement" forms
5. Review of Comparison Chart to accompany the Employee Bulletin
6. New employee roster projected through 31 December 1965 with overseas service computed through 31 March 1965

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1	REV DATE	4-3-82	
ORIG COMP	DPI	32	TYPE 01
ORIG CLASS	PAGES	44	REV CLASS C
JUST 20	NEXT BEY	2012	AUTH: HR 10-2